

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on April 6, 2023 in the township Municipal Building at 7:30PM.

“Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers, and filed with the Clerk of the Township of Delaware in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975.

Members present:

Chairman- Interim	Dwain Floyd	PRESENT
Vice chairman	Mario Russo	PRESENT
Treasurer	Mario Russo	PRESENT
Executive Secretary	Anthony Abbatiello	PRESENT
Member	Michael Mills	PRESENT
Member	Rosolino Ferrante	ABSENT
First Alternate	Tim Soltis	ABSENT
Second Alternate	Joe Vocke	ABSENT
Recording Secretary	Dianne Rankin	PRESENT

Chairman Floyd led the group in the Pledge of Allegiance.

MR. RUSSO MOVED TO APPROVE THE MINUTES OF THE MARCH 2 MEETING. Mr. Mills seconded the motion. The minutes were approved unanimously.

Eleni Gianikopoulos from Suburban Consulting Engineers appeared before the Board to discuss grants and funding monies available for future infrastructure projects. There are 2 basic plans under NJ State Revolving Funds: Drinking Water Funding for the well water and Clean Water Funding for the sewer. We are considered a very small system (under 1000 users). She recommends we develop an Asset Management Plan and funding is available for this plan. She said it is important to understand “principle forgiveness” in some of the funding. It is a way of getting monies based on our credit rating but it is not a grant. She also recommended we obtain a credit rating which is also funded under the plans. She said we should start our loan application which will not cost anything and do two applications – one for water and one for sewer. The fiscal year ends June 30 and it would be a good idea to meet that deadline even though our application will be incomplete. That is acceptable and allows us to be placed on the project priority list with the State for the upcoming year. Then the next steps are to prepare an Asset Management Plan and obtain a new credit rating. Then we will begin the process of design for our selected projects.

MR.RUSSO MOVED TO HAVE MRS. RANKIN WORK WITH MRS. GIANAKOPOULOS TO SET UP THE DTMUA APPLICATION AND ACCOUNT AT NO INITIAL COST. Mr. Mills seconded the motion. The motion passed.

Mrs. Gianakopoulos said we will need a special bond attorney and she did not know if Gebhardt and Kiefer have one on staff. If they don't she will recommend one. Mr. Russo said he will talk to the bond attorney.

Mr. Russo recommended we table the purchase of CD's until we have more information on the insurance coverage and potential need for funds with the upcoming grant process.

MR. RUSSO MOVED TO OBTAIN A CREDIT CARD FOR THE DTMUA TO PUT ON FILE FOR OUR NEW GMAIL ACCOUNT AND ANY OTHER FUTURE NEEDS. Mr. Abbatiello seconded the motion. The motion was approved.

MR. RUSSO MOVED TO APPROVE THE HYDRANT AND VALVE TESTING AND ROUTINE MAINTENANCE BY NSU FOR A COST OF \$7000. Mr. Abbatiello seconded the motion. The motion passed.

MR. RUSSO MOVED TO HIRE RICHARD YARD PLUMBING TO CLEAN OUT THE DIRT IN THE PUBLIC STREET VALVE BOXES. Mr. Abbatiello seconded the motion. The motion passed.

Chairman Floyd reported that our plants are fully operational and there currently are no problems.

MR. RUSSO MOVED TO APPROVE THE BILL LIST FOR \$43903.82. Mr. Mills seconded the motion. The motion was approved.

At 9:50PM MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Abbatiello seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin